

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50814

Entity Name: TAKE OUT EXPRESS, INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

7111 GRAND NATIONAL DR
STE 102
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7111 GRAND NATIONAL DR
STE 102
ORLANDO, FL 32835 US

New Mailing Address:

7111 GRAND NATIONAL DR
STE 102
ORLANDO, FL 32819 US

FEI Number: 59-2992808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOELE, ALICIA
3738 WINDING LAKE CR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOELE, ALICIA,
Address: 3738 WINDING LAKE CIR
City-St-Zip: ORLANDO, FL

Title: DV () Delete
Name: KOELE, ROBERT E.,
Address: 3738 WINDING LAKE CIR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOELE, ALICIA,
Address: 3738 WINDING LAKE CIR
City-St-Zip: ORLANDO, FL 32835

Title: DV (X) Change () Addition
Name: KOELE, ROBERT E.,
Address: 3738 WINDING LAKE CIR
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICIA KOELE

PRES

01/18/2004

Electronic Signature of Signing Officer or Director

Date